**Appointment on Board of Directors of Forest Development Corporation of Maharashtra Ltd.**

**GOVERNMENT OF MAHARASHTRA,**
Revenue and Forest Department,
Order No. FDC-2014/CR-172/F-5
Mantralaya, Mumbai-400 032.
Dated: - 31st January 2015.

**Reference** - Government Order of same number dt.23 /12/2014.

**Order**

WHEREAS under Article 89(2) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited, all the Directors (including Chairman, Vice-Chairman and Managing Director) of the said Company shall retire from office at its every Annual General Meeting;

AND WHEREAS under Article 89(1), 89(4) and Article 104 of the Articles of Association, the Governor of Maharashtra is vested with powers to appoint Directors and to nominate Chairman and Vice-Chairman of the Board of Directors of the Forest Development Corporation of Maharashtra Limited;

NOW THEREFORE, the Governor of Maharashtra, in exercise of the powers conferred on him under the said Articles of Association of the company, is pleased to make the following appointment on the Board of Directors of the Forest Development Corporation of Maharashtra Limited.

| Sr.No. | Board of Directors | Designation |
|---|---|---|
| 1 | Shri.Vikas Kharage ,Secretary, (Forest) Revenue and Forests Department, Mantralaya, Mumbai-32. | Director |

This appointment shall take effect from after allotment of Director Identification Number. Managing Director, FDCM Ltd., Nagpur to take necessary action in this regards.

The Appointment of Shri Pravin Pardeshi as a Director is being Cancelled by this order.

This Government resolution of Maharashtra Government is available at the website www.maharashtra.gov.in.Reference no.for this is 201501311439043619. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

Uvais Mohammed Farooqui

Digitally signed by Uvais Mohammed Farooqui
DN: c=IN, o=GOVERNMENT OF MAHARASHTRA, ou=REVENUE AND FOREST, postalCode=400032, st=Maharashtra, cn=Uvais Mohammed Farooqui
Date: 2015.01.31 14:50:58 +05'30'

(Dr.U.M.Farooqui)
Joint Secretary (Forests),
Revenue and Forest Department

Copy to:

1) Chief Secretary to the Government of Maharashtra.
2) Principal Secretary to the Chief Minister, Government of Maharashtra.
3) Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
4) Secretary, (Forest), Revenue and Forests Department, Mantralaya, Mumbai-32.
5) Accountant General, Maharashtra II, Nagpur.
6) Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra, Nagpur.
7) Managing Director, FDCM Ltd., Nagpur.
8) Director General of Social Forestry, Pune
9) Company Secretary, FDCM Ltd., Nagpur.
10) Shri. Sarjan Bhagat Principal Chief Conservator of Forests (Wildlife), Maharashtra State, Nagpur.
11) Add. Principal Chief Conservator of Forests (Budget,Planing & Development), Maharashtra State, Nagpur.
12) General Administration Department, Mantralaya, Mumbai.
13) Finance Department, Mantralaya, Mumbai.
14) Planning Department, Mantralaya, Mumbai.
15) Personal Assistant, Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
16) All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
17) Select File (F-5),Revenue & Forest Department, Mantralaya,Mumbai